

MINUTES OF A MEETING OF THE WATER UTILITY COMMISSION OF THE CITY OF CUDAHY, WISCONSIN HELD AT CITY HALL 5050 S. LAKE DRIVE ON THURSDAY APRIL 19, 2012

The meeting was called to order at 4:00 P.M. by Chairman Kober with the following members in attendance: Mr. Kramer, Mr. O'Connell, and Mr. Miller. Mr. Hanson absent and excused. Superintendent Miller also present.

APPROVE MINUTES OF THE FEBRUARY 16, 2012 MEETING

Moved by Mr. Miller, second by Mr. O'Connell to approve the minutes of the February 16, 2012 meeting.
All voting in favor.

PACKARD AVENUE CONSTRUCTION UPDATE

Superintendent Miller gave the Commission an update on the Packard Avenue project. Weather allowed work to resume earlier than planned this spring and construction is proceeding at a very good pace. At this time there have been no significant issues with the project and work should be completed ahead of schedule.

WATER TOWER PAINTING FINANCING OPTIONS

Superintendent Miller discussed painting the water tower and options to finance the work. The tower is in need of a paint job and the work is estimated to cost \$500,000. In the past the utility has funded this type of work with cash and amortized the cost over several years. At this time, due to decreasing water sales, the utility does not have the cash available to finance a paint project.

Superintendent Miller stated that he has been given a proposal by Utility Services Company, this proposal is a long term maintenance service agreement where Utility Services Co would paint the water tower and perform all future maintenance and inspections and the cost would be spread out over the life of the agreement. There was discussion about service agreements in general and the Utility Services proposal in particular.

The Commission directed Superintendent Miller not to pursue any options to finance water tower work at this time, he is to monitor revenue increase as the new water rates come into effect.

DRAFT AUDIT

Superintendent Miller informed the Commission that he has received a draft audit, there was some brief discussion on the draft, once a final audit is complete copies will be sent to the Commission and a meeting will be scheduled to discuss. The Superintendent may have a representative from Baker Tilly attend the meeting due to the number of relatively new members on the Commission.

SUPERINTENDENTS REPORT

Superintendent updated the Commission on several ongoing matters:

The filter room wall - plans and specs are complete, the Engineers have reviewed the insurance documents and we are ready to proceed with the repair. Some other budgeted building work will be delayed until 2013 in order to pay for the repair.

The utility distribution crew has been busy this spring with hydrant and valve replacement ahead of a large concrete rehab project and the west side of the city.

ADJOURNMENT

There being no further business, it was moved by Mr. Miller, second by Mr. O'Connell to adjourn.
All voting in favor (4:37 PM)

Bill Miller, Secretary

Attest: Henry Kober